## L12000/53759

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PICK-UP WAIT MAIL
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SECRETARY OF STATE OF INTERPORT OF CORPORALISM

C. LEWIS

DEC 1 0 2012

EXAMINER

### **COVER LETTER**

TO: Registration Section Division of Corporations

### SUBJECT: MICROENDODONTIC SPECIALTY CENTER, P.L.

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Alex Espenkotter, Esq.	
(Contact Person)	
Heller Waldman, P.L.	
(Firm/Company)	
3250 Mary Street, Suite 102	
(Address)	
Coconut Grove, FL 33133	
(City, State and Zip Cod	e)
ae@hellerwaldman.com	
E-mail address: (to be used for future annual rep	ort notifications)
For further information concerning this i	matter, please call:
Alex Espenkotter	at ( 305 ) 448-4144
(Name of Contact Person)	(Area Code and Daytime Telephone Number)
Enclosed is a check for the following am	nount:
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fees and Certified Copy  \$185.00 Filing Fees. Certified Copy, and Certificate of Status
STREET ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

# OLVISION OF CORPERATIONS 2012 DEC -7 PM 1:24

### Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439. Florida Statutes.

S.OOG, H. 17, I TOTICA STATUES,
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of
Conversion is:  MICROENDODONTIC SPECIALTY CENTER, P.A.  PI20000 7905 3
· · · · · · · · · · · · · · · · · · ·
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a professional association
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on 09/18/2012 .
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
<u>N/A</u>
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
MICROENDODONTIC SPECIALTY CENTER, P.L.
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date:
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is
filed by the Florida Department of State; $\underline{AND}$ 2) must be the same as the effective date listed in the
attached Articles of Organization, if an effective date is listed therein.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the
conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated

	2012 2012
Signed this 29 day of November	20.12 20.12 20.12 DEC - 7 PM
Individual signing affirms that the facts statement of the constitutes a third degree felony as provide	ated in this document are true. Any false information ed for in s.817.155, F.S.
Signature of Member or Authorized Represe Printed Name: Bertram I. Moldauer	rentative:
Signature(s) on behalf of Other Business E this document are true. Any false informat s.817.155, F.S.  See below for required sign Signature:	intity: Individual(s) signing affirm(s) that the facts stated i tion constitutes a third degree felony as provided for in nature(s).]
Printed Name Bottlam I. Moldaugt	Title: <u>President</u>
Signature: Printed Name:	Title:
Signature:	Title:
Printed Name:	Title:
Signature:Printed Name:	Title:
Signature:Printed Name:	Title:
Signature:Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Directors or Officers have not been selected	
If Florida General Partnership or Limited Signature of one General Partner.	Liability Partnership:
If Florida Limited Partnership or Limited Signatures of <u>ALL</u> General Partners.	Liability Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) Page 2 of 2

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

A	1271	CI	$\mathbf{E}1$	[ - ]	Name	

The name of the Limited Liability Company is:

### MICROENDODONTIC SPECIALTY CENTER. P.L.

(Must end with the words "Limited Liability Company, the abbreviation "L.L.C.." or the designation "L.L.C.")

Florida street address (P.O. Box <u>NOT</u> acceptable)	Principal Office Address:	Mailing Address:	
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:  (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)  The name and the Florida street address of the registered agent are:    Monte C. Waldman, CPA   Name	1445 Majesty Terrace	1445 Majesty Terrace	
The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)  The name and the Florida street address of the registered agent are:  Monte C. Waldman, CPA  Name  175 SW 7 Street. #2011  Florida street address (P.O. Box NOT acceptable)	Weston, FL 33327	Weston, FL 33327	
175 SW 7 Street. #2011 Florida street address (P.O. Box NOT acceptable)		•	
Florida street address (P.O. Box NOT acceptable)		man, CPA	
Florida street address (P.O. Box NOT acceptable)		man, CPA	
Miami FL 33130	Monte C. Waldı	man, CPA Name	DEC -7
	Monte C. Waldi	man, CPA Name eet. #2011	DEC -7 PM 1:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

ed Agent's Signature (REQUIRED)

(CONTINUED)

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SECRETARY OF STATE DIVISION OF CORESEATION

### **ARTICLE IV-** Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

2012 DEC -7 PM 1: 24

MGR	Bertram I. Moldauer
	1445 Majesty Terrace
	Weston, FL 33327
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· · · · · · · · · · · · · · · · · · ·	
	•
ICLE V: Effective date effective date: 1) canno lorida Department of S ficate of Conversion, if	if other than the date of filing:  (OPTIONAL)  the prior to nor more than 90 days after the date this document is filed by tate; AND 2) must be the same as the effective date listed in the attached an effective date listed therein.)
ICLE V: Effective date effective date of the effective date: 1) canno dorld a Department of Secate of Conversion, if uired SIGNATURE	if other than the date of filing:  (OPTIONAL)  to be prior to nor more than 90 days after the date this document is filed by tate; AND 2) must be the same as the effective date listed in the attache an effective date listed therein.)
ICLE V: Effective date effective date of the effective date: 1) cannot lorida Department of Security of Conversion, if UIRED SIGNATURE	if other than the date of filing:  (OPTIONAL)  the prior to nor more than 90 days after the date this document is filed by tate; AND 2) must be the same as the effective date listed in the attached an effective date listed therein.)
ICLE V: Effective date:  effective date: 1) cannolorida Department of Sicate of Conversion, if  UIRED SIGNATURE:  Signature of a macordance with section the penalties of perjury that	if other than the date of filing:  (OPTIONAL)  the prior to nor more than 90 days after the date this document is filed by tate; AND 2) must be the same as the effective date listed in the attached in effective date listed therein.)
effective date: 1) cannolorida Department of Silverte of Conversion, if  UIRED SIGNATURE:  Signature of a matter of a matter of the penalties of perjury that document to the Department	if other than the date of filing:  (OPTIONAL)  the prior to nor more than 90 days after the date this document is filed by tate; AND 2) must be the same as the effective date listed in the attached an effective date listed therein.)  ember or an authorized representative of a member.  (08.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the facts stated herein are true. I am aware that any false information submitted in a

Page 2 of 2